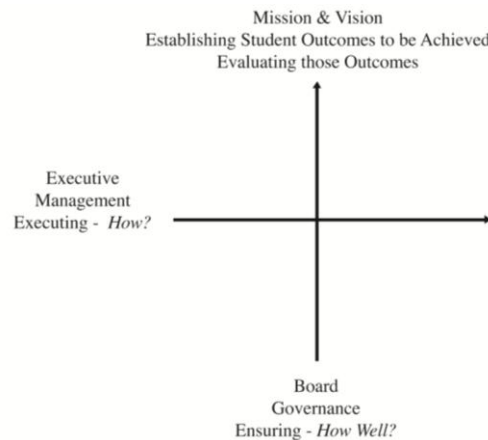


# Syracuse Arts Academy Board Meeting Agenda Thursday, September 5, 2013

Place: SAA Elementary Library, 2893 W. 1700 S., Syracuse, UT 84075



The purpose of Syracuse Arts Academy is to develop respectful, confident citizens in a solid educational environment enriched by artistic expression.



## Agenda

### 5:30 PM – Call to Order

- Welcome by Cameron Almond (1 minute)
- “Traditions”
  - School Vision – Judy Nixon (1 minute)
  - “Celebrate School Successes” – Julie Neilson (3 minutes)

### 5:35 PM – PUBLIC COMMENT - (Items Not on the Agenda – Limit: 3 Minutes)

### 5:35 PM – REPORTS

- POEC Report – Lisa Parker (5 minutes)
- Board of Directors
  - Discuss WDC Alliance Strategy – Teresa Peacock (10 minutes)
- Administration
  - Assessment – Jan & Judy (10 minutes)
  - **K-4** – Judy Nixon (5 minutes)
  - **5-9** – Jan Whimpey (5 minutes)

### 6:10 PM – BOARD TRAINING & PROFESSIONAL DEVELOPMENT

- GBOT Training – Cameron Almond (10 minutes)

### 6:20 PM – CONSENT ITEMS

- Ratify New Hires

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at 801-444-9378, giving at least three working days notice.

- Approve June 21-22, 2013 Annual Board Meeting & Retreat Minutes
- Approve August 8, 2013 Board Meeting Minutes

**6:25 PM – BUSINESS ITEMS - (To Be Discussed and/or Voted Upon)**

- Discuss and Vote on UAPCS Membership – Jerrad Pullum (5 minutes)
- Discuss and Vote on Amended School LAND Trust Plan – Judy Nixon (5 minutes)
- Discuss and Vote to Transfer \$275,000 from SAA operating account to PTIF – Teresa Peacock (2 minutes)
- Discuss and Vote on Board Letter to Parents – Teresa Peacock (2 minutes)
- Discuss and Vote on Individual Board Member Performance Expectations and Board Member Agreement – Nate Schow (5 minutes)
- Discuss and Vote on Building Rental Policy REV A – Cameron Almond (5 minutes)
- Discuss and Vote on Cash Handling Policy – Ryan Arrington (1 minute)
- Discuss and Vote on Donation & Fundraising Policy – Ryan Arrington (1 minute)
- Discuss and Vote on Ethics Policy – Ryan Arrington (1 minute)
- Discuss and Vote on Procurement Policy – Ryan Arrington (1 minute)
- Discuss and Vote on the following E-Rate Policies – Kim Dohrer (5 minutes)
  - E-Rate Gift Policy
  - E-Rate Procurement Policy
  - E-Rate Record Retention Policy
- Discuss and Vote on Designated E-Rate Signer for School – Kim Dohrer (2 minutes)

**7:00 PM – OTHER BUSINESS ITEMS (Items for Discussion Only)**

- Calendaring Items – Cameron (5 minutes)
  - October Finance Committee Meeting – September 17<sup>th</sup> @ 12:00 p.m.
  - October Pre-Board Meeting – September 17<sup>th</sup> @ 4:30 p.m.
  - Next Board Meeting – October 3<sup>rd</sup> @ 5:30 p.m.

**7:05 PM – CLOSED SESSION** – To discuss an individual’s character, professional competence, or physical or mental health

**7:25 PM – ADJOURN**

**UPCOMING CALENDAR ITEMS**

**October 2013**

Utah Consolidated Application

**December 2013**

Winter Bonuses

Nat’l Charter School Conference Registration

**February 2014**

Annual Open Meetings Act Training/Review

Board Communication Review

2014-2015 School Calendar

2014-2015 School Fees

Summer Retreat Date

**March 2014**

School LAND Trust Plan

Board Vacancies

**May 2014**

EOY Bonuses

Maintenance Report

**June 2014**

2014-2015 Annual Budget

2013-2014 Final Amended Budget

Summer Purchasing Plan

Ratify Board Members

Ratify Board Positions

Ratify Principal

Principal’s Employment Agreement

2014-2015 Board Meeting Schedule

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